

Corporation for National and Community Service
Board of Directors

Resolution

WHEREAS, the Board continues to be committed to ensuring that the Corporation for National and Community Service (CNCS) is accountable for the funds appropriated to it by Congress and to ensuring effective oversight and monitoring of CNCS operations and programs to eliminate waste, fraud and abuse; and

WHEREAS, the Board has been in regular consultation with the senior management of CNCS about CNCS's strong commitment to internal controls, integrity and accountability; and

WHEREAS, the Chief Executive Officer has demonstrated her commitment to accountability and integrity in all aspects of CNCS operations and programs; and

WHEREAS, CNCS created a new office, the Office of Accountability and Oversight, to coordinate the establishment of a comprehensive internal controls framework; and

WHEREAS, CNCS has worked diligently to develop and begin to implement a comprehensive plan to strengthen its internal controls with regard to financial reporting and grants management and has conveyed the details of this plan to the Office of the Inspector General, and the Office of Management and Budget as well as to the Board; and

WHEREAS, having consulted with CNCS and reviewed the plan, the Board is therefore confident that CNCS senior management shares the Board's articulated commitment and is taking the necessary steps to improve internal controls and reduce waste, fraud and abuse;

THEREFORE BE IT RESOLVED, that the Board of Directors hereby directs the Chief Executive Officer to continue to implement the plan referenced herein, and to apprise the Board regularly of the progress of the implementation.

Approved by voice vote, May 14, 2013